

MESSAGE NO: 9012205 MESSAGE DATE: 01/12/2009

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-533-840

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 02/01/2007 TO 01/31/2008

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTION FOR PARTIAL RESCISSION OF ADMIN REVIEW -  
FROZEN WARMWATER SHRIMP FROM INDIA (A-533-840) MULTIPLE FIRMS. LIFTING OF  
SUSPENSION 12/19/2008

MESSAGE NO: 9012205

DATE: 01 12 2009

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 533 - 840

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PERIOD COVERED: 02 01 2007 TO 01 31 2008

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTION FOR PARTIAL RESCISSION OF ADMIN  
REVIEW - FROZEN WARMWATER SHRIMP FROM INDIA (A-533-840)  
MULTIPLE FIRMS. LIFTING OF SUSPENSION 12/19/2008

THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

1. THE ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY ORDER ON  
CERTAIN FROZEN WARMWATER SHRIMP FROM INDIA (A-533-840),  
COVERING THE PERIOD 02/01/2007 THROUGH 01/31/2008, HAS BEEN  
RESCINDED FOR THE FIRMS LISTED BELOW. YOU ARE TO ASSESS  
ANTIDUMPING DUTIES ON THIS MERCHANDISE ENTERED, OR WITHDRAWN  
FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 02/01/2007

THROUGH 01/31/2008 AT THE CASH DEPOSIT OR BONDING RATE REQUIRED  
AT THE TIME OF ENTRY.

LIQUIDATE ALL ENTRIES FOR THE FOLLOWING FIRMS:

A.S. MARINE INDUSTRIES PVT. LTD.

ADANI EXPORTS LTD.

ADITYA UDYOG

AGRI MARINE EXPORTS LTD.

AL MUSTAFA EXP & IMP

ALAPATT MARINE EXPORTS

ALL SEAS MARINE P. LTD.

ALSA MARINE & HARVESTS LTD.

AMEENA ENTERPRISES

AMISON FOODS LTD.           A-533-840-006

AMISON SEAFOODS LTD.       A-533-840-007

ANJANI MARINE TRADERS

AQUA STAR MARINE FOODS

ARSHA SEAFOOD EXPORTS PVT. LTD.

ASF SEAFOODS

ASHWINI FROZEN FOODS

ASWIN ASSOCIATES

BABY MARINE (EASTERN) EXPORTS   A-533-840-010

BABY MARINE EXPORTS           A-533-840-011

BABY MARINE PRODUCTS          A-533-840-012

BALAJI SEAFOOD EXPORTS I LTD.

BARAKA OVERSEAS TRADERS       A-533-840-014

BELL FOODS (MARINE DIVISION)

BHARAT SEAFOODS

BHISTI EXPORTS

BILAL FISH SUPPLIERS

CAPITAL FREEZING COMPLEX

CHAM EXPORTS LTD.

CHAM OCEAN TREASURES CO., LTD.

CHAM TRADING ORGANIZATION

CHAND INTERNATIONAL

CHERUKATTU INDUSTRIES (MARINE DIV) A-533-840-018

DANDA FISHERIES

DARIAPUR AQUATIC PVT. LTD.

DEEPMALA MARINE EXPORTS

DHANAMJAYA IMPEX P. LTD.

DOROTHY FOODS

EL-TE MARINE PRODUCTS

EXCEL ICE SERVICES/CHIRAG INT'L

FIROZ & COMPANY

FREEZE ENGINEERING INDUSTRIES (PVT. LTD.)

GAJULA EXIM P LTD. A-533-840-024

GAUSIA COLD STORAGE P. LTD.

GLOBAL SEA FOODS & HOTELS LTD. A-533-840-025

GOAN BOUNTY

GOLD FARM FOODS (P) LTD.

GOLDEN STAR COLD STORAGE

GOPAL SEAFOODS

GTC GLOBAL LTD.

HA & R ENTERPRISES A-533-840-026

HANSWATI EXPORTS P. LTD.

HMG INDUSTRIES LTD.

HONEST FROZEN FOOD COMPANY

INDIA CMS ADANI EXPORTS

INDIA SEAFOODS

INDIA SEAFOOD CORPORATION

INTERFISH

INTERSEA EXPORTS CORPORATION A-533-840-029

J R K SEAFOODS PVT. LTD.

KAUSHALYA AQUA MARINE PRODUCT EXPORTS PVT. LTD.  
KESHODWALA FOODS  
KEY FOODS  
KING FISH INDUSTRIES  
KONKAN FISHERIES PVT. LTD.

LAKSHMI MARINE PRODUCTS  
LANSEA FOODS PVT. LTD.  
LAXMI NARAYAN EXPORTS  
LOTUS SEA FARMS      A-533-840-037

M K EXPORTS  
M. R. H. TRADING COMPANY  
MALABAR MARINE EXPORTS  
MAMTA COLD STORAGE  
MARINA MARINE EXPORTS  
MARINE FOOD PACKERS  
MIKI EXPORTS INTERNATIONAL  
MUMBAI KAMGAR MGSM LTD.

NAIK ICE & COLD STORAGE  
NAS FISHERIES PVT LTD.  
NATIONAL SEAFOODS COMPANY  
NATIONAL STEEL      A-533-840-045  
NATIONAL STEEL & AGRO IND. A-533-840-046  
N.C. DAS & COMPANY  
NEW ROYAL FROZEN FOODS  
NOBLE AQUA PVT. LTD.  
NSIL EXPORTS      A-533-840-049

OMSONS MARINES LTD.

PADMAJA EXPORTS  
PARTYTIME ICE PVT LTD.  
PHILIPS FOODS INDIA PVT LTD.  
PREMIER EXPORTS INTERNATIONAL  
PREMIER MARINE FOODS      A-533-840-051

R K ICE & COLD STORAGE  
RAHUL FOODS (GOA)  
RAHUL INTERNATIONAL  
RAJ INTERNATIONAL  
RAMALMGESWARA PROTEINS & FOODS LTD.  
RAMESHWAR COLD STORAGE  
RAVI FROZEN FOODS LTD.  
REGENT MARINE INDUSTRIES  
RELISH FOODS  
R F. EXPORTS                      A-533-840-052  
ROYAL LINK EXPORTS  
RUBIAN EXPORTS  
RUBY MARINE FOODS  
RUCHI WORLDWIDE

S K EXPORTS (P) LTD.  
SS INTERNATIONAL  
SABRI FOOD PRODUCTS  
SAGAR SAMRAT SEAFOODS  
SALET SEAFOODS PVT LTD.  
SAMRAT MIDDLE EAST EXPORTS (P) LTD.  
SARVESHWARI ICE & COLD STORAGE P LTD.  
SATYAM MARINE EXPORTS  
SEA ROSE MARINES (P) LTD.  
SEALAND FISHERIES LTD.  
SEAPERL INDUSTRIES  
SHARAT INDUSTRIES LTD.  
SHIMPO EXPORTS  
SHIPPER EXPORTER NATIONAL STEEL  
SIDDIQ SEAFOODS  
SKYFISH  
SLS EXPORTS PVT. LTD.  
SONIA FISHERIES  
SOURAB  
SREEVAS EXPORT ENTERPRISES  
SRI SIDHI FREEZERS & EXPORTERS PVT. LTD.  
STAR FISH EXPORTS

SUPREME EXPORTS

THE CANNING INDUSTRIES (COCHIN) LTD.

TONY HARRIS SEAFOODS LTD.

TRI-TEE SEAFOOD COMPANY

TRI MARINE FOODS PVT. LTD.

TRINITY EXPORTS

ULKA SEAFOODS (P) LTD.

UNIROYAL MARINE EXPORTS LTD. A-533-840-063

UPASANA EXPORTS

V MARINE EXPORTS

VAIBHAV SEA FOODS A-533-840-064

VARNITA COLD STORAGE

VERAVAL MARINES & CHEMICALS P LTD.

VIJAYALAXMI SEAFOODS

WINNER SEAFOODS

Z A FOOD PRODUCTS

FOR THE COMPANIES LISTED ABOVE WITHOUT 10-DIGIT CASE NUMBERS, THOSE COMPANIES DID NOT HAVE INDIVIDUAL CASE NUMBERS AT THE TIME OF ENTRY FOR THE PERIOD COVERED BY THESE INSTRUCTIONS. ENTRIES BY THESE COMPANIES MAY HAVE BEEN MADE UNDER THE CASE NUMBER A-533-840-000. ENTRIES BY FIRMS WITH CASE NUMBERS LISTED ABOVE ALSO MAY HAVE BEEN MADE UNDER THE CASE NUMBER A-533-840-000.

2. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 02/01/2007 THROUGH 01/31/2008 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF THE PARTIAL RESCISSION OF THE ADMINISTRATIVE REVIEW (73 FR 77610, 12/19/2008). FOR ALL OTHER SHIPMENTS OF CERTAIN WARMWATER SHRIMP FROM INDIA YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED

ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

3. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O2: ME).



7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

DAVID M. GENOVESE

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party